



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**July 11, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY, JULY 11, 2017, AT 5:00 PM, TO HOLD A JOINT PUBLIC HEARING WITH THE SALT LAKE COUNTY COUNCIL TO TAKE PUBLIC COMMENT, TO DISCUSS, AND TO TAKE ACTION TO ADOPT, OR DENY, A JOINT RESOLUTION OF THE LEGISLATIVE BODIES OF UTAH COUNTY, UTAH, AND SALT LAKE COUNTY, UTAH, TO ADJUST THE EXISTING BOUNDARY LINE BETWEEN UTAH COUNTY AND SALT LAKE COUNTY, AND TO TAKE SUCH OTHER ACTION AS DEEMED APPROPRIATE
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE SETTING A DATE, TIME AND LOCATION FOR A JOINT PUBLIC HEARING REGARDING PROPOSED ADJUSTMENT OF COUNTY BOUNDARY BETWEEN SALT LAKE COUNTY AND UTAH COUNTY FOR TUESDAY, JULY 11, 2017 AT 5:00 PM IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REVISIONS FOR THE 2017-19 VICTIMS OF CRIME ACT (VOCA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER PROGRAMS FOR \$715,343.09
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER CANCELING MAINTENANCE AGREEMENTS ON CANON COPIERS NO LONGER IN SERVICE: 2015-819, S/N MPG18980; 2016-166, S/N TJR42539; 2015-829, S/N MPH28189 AND KBT00727; 2015-826, S/N MER06606; 2017-292, S/N MPH28832
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNE'S ENGINEERING SUPPLY COMPANY FOR A KIP 7170 PRINTER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TERMINATING AGREEMENT NOS. 2013-126 AND 2015-796 WITH BARBARA K. DAVIES
8. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS

9. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
10. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CEDAR HILLS REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
11. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
12. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND GENOLA REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
13. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LEHI REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
14. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LINDON REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
15. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
16. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
17. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
18. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
19. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
20. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
21. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE THE AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) FOR MENTAL HEALTH PROMOTION AND SUICIDE PREVENTION FOR THE INJURY PREVENTION PROGRAM

24. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR ABSTINENCE EDUCATION PROGRAM
25. APPROVE AND AUTHORIZE AMENDMENT NO. 7 TO AGREEMENT NO. 2012-423 WITH THE STATE OF UTAH DEPARTMENT OF HEALTH TO EXTEND THE TERMINATION DATE TO OCTOBER 31, 2017
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND NEBO SCHOOL DISTRICT, TO PROVIDE PREVENTION SERVICES
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROVO CITY SCHOOL DISTRICT, TO PROVIDE PREVENTION SERVICES
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PETER DEBENEDITTIS, TO PROVIDE TRAINING ON ALCOHOL EXPECTANCY AND MEDIA LITERACY
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) OBLIGATING AWARD DOCUMENT AND ARTICLES OF AGREEMENT DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT
30. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-7
31. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
32. RATIFICATION OF PAYROLL FOR PAY PERIOD 14
33. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 5, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM (CONTINUED FROM THE JULY 5, 2017 COMMISSION MEETING)
34. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 11, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR A PROPOSED ROAD NEAR 4400 WEST 7300 SOUTH, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT, AND (2) ACCEPT DEDICATION OF THE PROPOSED RIGHT-OF-WAY, AS DESCRIBED ON THE PLAN SET ENTITLED: "STEVENS SUBDIVISION, A RESIDENTIAL SUBDIVISION, BENJAMIN, UTAH, FINAL PLAN SET, MAY 2017," PREPARED BY ATLAS ENGINEERING, LLC, AND, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT  
- Brandon Larsen, Community Development -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATIVE TO WATER SYSTEM REQUIREMENTS FOR PLANNED SUBDIVISIONS  
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PARTIAL RELEASE OF THE BOND FOR THE VOORHEES PLAT A SUBDIVISION LESS THE 10% CASH WARRANTY BOND, AND COMMENCE THE ONE YEAR WARRANTY PERIOD  
- Richard Nielson, Public Works Director -
- 4.

APPROVE AND ACCEPT MINOR CHANGES TO THE SPECIAL PROVISIONS TO AMENDMENT NO. 2 OF AGREEMENT NO. 2016-415 WITH THE UTAH DEPARTMENT OF HEALTH FOR BREAST AND CERVICAL CANCER PROGRAM (AGREEMENT NO. 2017-421 APPROVED BY THE COUNTY COMMISSION AT THE JULY 5, 2017 MEETING)

- Ralph Clegg, Health Department Executive Director -

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY OF ELK RIDGE FOR LAW ENFORCEMENT SERVICES

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR TRAINING SERVICES

- Chief Deputy Darin Durfey, Utah County Sheriff's Office -

7. ADOPT A RESOLUTION APPOINTING JORDAN GEYERMAN AS A UTAH COUNTY BAIL COMMISSIONER

- David H. Shawcroft, Deputy Attorney -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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